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#9

CHANGE OF ADDRESS/POWER OF ATTORNEY

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 23459

THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 23459

THE FEE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 23459

ON 05/19/00 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 23459 IS:

RUSS WEINZIMMER COGNEX CORPORATION ONE VISION DRIVE NATICK MA 01760

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 23459 ARE: 36717

PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER: RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET, 'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET. WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS OF RECORD, FILE LETTER IN THE FILE JACKET. THIS FILE IS ASSIGNED TO GAU 2723.